**GOVERNMENT OF ANDHRA PRADESH**
**ABSTRACT**

Public Services – GAD - Allegation of possession of assets disproportionate to the known sourceS of legal income against Sri K.Venkata Ranga Sai Kumar, Joint Secretary to Govt. (Retd.), General Administration Department, Secretariat, A.P. Velagapudi – Departmental Proceedings under Rule (20) of A.P.C.S. (CC&A) Rules, 1991 r/w Rule 9 (6) of Revised Pension Rules, 1980 – Articles of Charges – Issued.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

GENERAL ADMINISTRATION (SC.D) DEPARTMENT

G.O.RT.No. 644 Dated: 02-04-2025

***

**ORDER:**

It is proposed to hold an inquiry against Sri Karanam Venkata Ranga Sai Kumar, Joint Secretary to Govt. (Retd.), General Administration Department, Andhra Pradesh, Velagapudi in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 r/w Rule 9 (6) of Revised Pension Rules, 1980.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges and statement of imputations (Annexure-I & II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure-III to IV).

3. Sri Karanam Venkata Ranga Sai Kumar, Joint Secretary to Govt. (Retd.), is directed to submit his written statement of defense within 10 days from the date of receipt of this order and also to state whether he desires to be heard in person.

4. He is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Karanam Venkata Ranga Sai Kumar, Joint Secretary to Govt. (Retd.) is further informed that if he does not submit his written statement of defense on or before the date specified in para-3 above, or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rule 20 of the APCS (CC & A) Rules, 1991, or the orders/directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him ex-parte.

(PTO)

6. The receipt of the GO be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MUKESH KUMAR MEENA
PRINCIPAL SECRETARY TO GOVERNMENT (POLL)

To
Sri Karanam Venkata Ranga Sai Kumar, Joint Secretary to Govt. (Retd.), through the General Administration (SC.F) Department, Andhra Pradesh, Velagapudi
The GA (SC.F) Department (with a request to serve & return WSD to Govt.,)
Copy to:
The DG, ACB
SF (**207804**)

//FORWARDED BY ORDER//

SECTION OFFICER (SC)

**ANNEXURE-I**

**STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI KARANAM VENKATA RANGA SAI KUMAR, S/O VENKATA NARASIMHA NAIDU, JOINT SECRETARY, ATTACHED TO GAD, SECRETARIAT, A.P., VELAGAPUDI, GUNTUR DISTRICT (NOW RETIRED FROM SERVICE)**

That the Government Servant Sri Karanam Venkata Ranga Sai Kumar, S/o Venkata Narasimha Naidu, Joint Secretary, attached to GAD, Secretariat, A.P., Velagapudi, Guntur District (now retired from service), n/o of Gundluru Village. Rajampeta Mandal, Kadapa District joined in Government Service in Andhra Pradesh Secretariat on 28.02.1986 as Assistant Section Officer. He worked as ASO in Law Department, FAH&F Department, General Administration Department (GAD), PA to Minister for Tribal Welfare Department, PA to Minister for Municipal Administration, (SC) in GA (V&E) Department, PA to Govt. Chief Whip APLA, PA to Minister for Handlooms & Textiles, GA(SC-B) Department, PA to Minister for AH & D department, GA (SC) Department and he was promoted as Section Officer on 01.05.2000 and he had worked as Section Officer Revenue Department, MA&UD Department, PS to Govt. Chief Whip, APLA, General Administration Department (GAD), IT & C Department and he was promoted as Assistant Secretary on 01.10.2008 and worked as Asst. Secretary in Revenue Department, General Administration Department (GAD), MA&UD Department, Additional Commissioner of Municipal Corporation, Tirupathi and he was promoted as Deputy Secretary and worked at I&C Department, Revenue Department. he worked as Joint Secretary in Revenue Department and at present he is on superannuation on 31.07.2019. Sri Karanam Venkata Ranga Sai Kumar during his Government service has committed actuated with corrupt motives and was in abuse of his official position, acquired assets disproportionate to the known sources of his legal Income.

**Charge-I**

That the Government Servant Sri Karanam Venkata Ranga Sai Kumar, S/o Venkata Narasimha Naidu, Joint Secretary, attached to GAD, Secretariat, A.P., Velagapudi, Guntur District (now retired from service), n/o Gundluru Village, Rajampeta Mandal, Kadapa District, AP., had acquired Immovable and Movable Assets vide Nos: 2, 3 and 11 in his name and in the name of his family members without taking prior permission from the competent authority and without reporting such transactions to the Competent Authority and violated Rule 9(1) & 9 (2) of AP Civil Services (Conduct) Rules, 1964 and thereby contravening Rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964, r/w Rule 9 of AP Revised Pension Rules, 1980.

**Charge-II**

That the Government Servant did not submit his Annual Property Returns to competent authority thereby contravening Rule 3(1) &3(2) of A.P.C.S (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules, 1980.

Thus, the Government Servant Sri Karanam Venkata Ranga Sai Kumar, S/o Venkata Narasimha Naidu, Joint Secretary, attached to GAD, Secretariat, A.P., Velagapudi, Guntur District (now retired from service), n/o Gundluru Village, Rajampeta Mandal, Kadapa District, A.P., by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of Government Servant and thereby contravened Rules 3 (1) and (2) of A.P. Civil Services (Conduct) Rules, 1964, r/w Rule 9 of AP Revised Pension Rules, 1980.

MUKESH KUMAR MEENA
PRINCIPAL SECRETARY TO GOVERNMENT (POLL)

//FORWARDED BY ORDER//

SECTION OFFICER (SC)

**ANNEXURE-II**

**STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI KARANAM VENKATA RANGA SAI KUMAR, S/O VENKATA NARASIMHA NAIDU, JOINT SECRETARY, ATTACHED TO G.A.D., SECRETARIAT, A.P., VELAGAPUDI, GUNTUR DISTRICT (NOW RETIRED FROM SERVICE)**

That Sri Karanam Venkata Ranga Sai Kumar, S/o Venkata Narasimha Naidu, Joint Secretary, attached to GAD, Secretariat, A.P., Velagapudi, Guntur District (now retired from service), n/o Gundluru Village, Rajampeta Mandal, Kadapa District joined in Government Service in Andhra Pradesh Secretariat on 28.02.1986 as Assistant Section Officer. He worked as ASO in Law Department, FAH&F Department, General Administration Department (GAD), PA to Minister for Tribal Welfare Department, PA to Minister for Municipal Administration, (SC) in GA(V&E) Department, PA to Govt. Chief Whip APLA, PA to Minister for Handlooms & Textiles, GA(SC-B) Department, PA to Minister for AH & D Department, G.A. (SC) Department and he was promoted as Section Officer on 01.05.2000 and he had worked as Section Officer Revenue Department, MA&UD Department. PS to Govt. Chief Whip, APLA, General Administration Department (GAD), IT & C Department, and he was promoted as Assistant Secretary on 01.10.2008 and he worked as Asst. Secretary in Revenue Department, General Administration Department (GAD), MA&UD Department, Additional Commissioner of Municipal Corporation, Tirupathi, and he was promoted as Deputy Secretary and worked at I&C Department, Revenue Department, he worked as Joint Secretary in Revenue Department. He retired from service on 31.07.2019 on superannuation He is hereinafter referred as the Government Servant.

**CHARGE NO.I:**

That the Retired Government Servant Sri Karanam Venkata Ranga Sai Kumar being a Public Servant had failed to obtain permission from the Competent Authority to purchase or dispose following Movable/Immovable properties in his name and in the names of his family members.

**BRIEF FACTS OF THE CASE:**

A case in Cr.No.05/RCA-CIU-ACB/2017 U/s 13 (1) (e) r/w 13 (2) of P.C. Act, 1988 of CIU, A.C.B., A.P., Vijayawada, dated: 05.05.2017 was registered against the Government Servant as he acquired assets disproportionate to his known sources of income by corrupt practices and by dubious means on the authorization by the Joint Director (Rayalaseema), Anti-Corruption Bureau, A.P., Vijayawada vide proceedings No.07/JD(R)-ACB/2017, dated 04.05.2017 and investigated.

During the course of investigation, searches were conducted on 08.05.2017 at residential premises of the Government Servant bearing D.No. 6-3-596/46, Flat No.503, Sunder Sai Plaza, Venkata Ramana Colony, Khairatabad, Hyderabad under the occupation of Government Servant Sri K.V.R. Sai Kumar and at his family members in pursuance of the search warrants obtained from the Hon'ble Special Judge for SPE & ACB Cases, Vijayawada and U/s 165 Cr.P.C, simultaneous searches were conducted on 08.05.2017 and seized several

incriminating materials pertaining to his Assets, Income and Expenditure under Search Lists and Inventory Proceedings in the presence of mediators.

For the purpose of investigation, the check period is taken from 01.01.1999 (from the year before the first asset was purchased) to 08.05.2017 (i.e. date of house search) conducted at the house of Retired Government Servant.

On perusal of the incriminating documents which were seized from House bearing D.No.6-3-596/46, Flat No.503, Sunder Sai Plaza, Venkata Ramana Colony, Khairatabad, Hyderabad, under the occupation of Government Servant and from the house of his close associates disclosed that Government Servant had purchased Movable & Immovable assets in his name and in the names of his wife and close associates. After thorough scrutiny of documents prima facie, it was found that Government Servant has purchased Movable & immovable Assets in his name and in the names of his family members which were disproportionate to his known source of income.

The investigation disclosed that during the check period, the Government Servant was found in possession of total assets of Rs.2,62,65,787/- in his name and in the names of his dependent family members.

The total income derived by the Government Servant from all his known sources during the check period is calculated at Rs.77,92,258/-

The total expenditure incurred by the Govt. Servant during the check period is calculated at Rs.53,94,224/-

The Retired Govt. Servant is having likely savings of Rs.23,98,034/- (Income-Expenditure) as against the income of Rs.77,92,258/- and he has owned assets worth Rs.2,38,67,753/- (Assets Likely Savings) for which the Government Servant cannot account for satisfactorily.

**ASSET NO.2** The Retired Government Servant purchased a residential plot No.767. admeasuring about 266.64 sq yards situated at Hosur Sarjapura Road Sector-2, Bangalore of Karnataka State in his name and his wife's name for Rs. 7,20,000/- vide Doc. No. 15713/2002-2003, dt 14.02.2003 of SRO, Bommanahalli, Bangalore, Karnataka State.

**FACTS AND EVIDENCE:**

a. The Retired Government Servant purchased a residential plot No.767, admeasuring about 266.64 sq yards situated at House Sarjapura Road Sector-2, Bangalore of Karnataka State from Asset No 2 Smt. Saradamma, D/o late Rangappareddy had sold the property of her residential plot No. 767, admeasuring about 266.64 sq yards situated at Hosur Sarjapura Road Sector-2, Bangalore of Karnataka State in his name and his wife's name for Rs.7,20,000/- vide Doc No. 15713/2002-2003, dt:14.02.2003 of SRO, Bommanahalli, Bangalore, Karnataka State.

b. During the course of house searches on 08.05.2017 at the house of Government Servant, Flat No. 503, Sundar Sai Plaza, situated at Venkata Ramana Colony, Hyderabad, a registered original document No. 15713/2002-2003, dt 14.02.2003 of SRO, Bommanahalli, Bangalore, Karnataka State was found and seized. On examination the Government Servant stated before the mediators that he had purchased a residential plot admeasuring about 266.64 sq. yards situated at Hosur Sarjapura

Road Sector-2, Bangalore of Karnataka state and got registered in his name and his wife Smt. Y. Subhashini for Rs.7,20,000/- on 14.02.2003.

c. On examination of the vendor to the executed document, Smt. Saradamma, D/o late Rangappareddy, Roopena Agrahara, Begur Hobli, Bangalore South Taluk, Bangalore city stated that Sri Sai Kumar, who worked as Govt. employee in Andhra Pradesh, purchased their plot No. 767 admeasuring about 266.64 sq. yards situated at Hosur Sarjapura Road Sector-2, Bangalore of Karnataka state for Rs.7,20,000/- in the year 2003. Sai Kumar got it registered in his and his wife's name.

d. During the course of investigation, the witnesses to the registration document, Sri B.S. Prakash and Sri K.V.Prabhakar of Bangalore were examined and they stated that Smt. Saradamma, D/o late Rangappareddy had sold the property of her residential plot No.767, admeasuring about 266.64 sq. yards situated at Hosur Sarjapura Road Sector-2, Bangalore of Karnataka State to Sri K.V.R. Sai Kumar in the year 2003 for Rs.7,20,000/-. On the request of Sai Kumar (GS), Smt. Sharadamma registered this flat in the name of Sri. K. Subhashini, W/o K.V.R. Sai Kumar (GS).

e. The Sub-Registrar, Bommanahalli, Bangalore, Karnataka State, confirmed the above said transaction vide his Letter No.SRO(B)/Rgn/68/2017-18, dated. 01.06.2017 and furnished the certified copy of document No. 15713/2002-2003 and it is on record. The Government Servant paid an amount of Rs. 1,11,700/-towards registration and stamp duty.

f. The Special Chief Secretary to Government Revenue (OP-1), A.P., furnished the Information on APRs of Government Servant through the U.O. Note No. 11021/35/OP.1(1)/2017, dated 23.06.2017 and confirmed that the Individual (GS) is worked in various categories in Revenue Department. The individual had not taken any prior permission for the acquisition of Assets by him and his family members.

g. As per the confession given by the Government Servant at the time of Inventory and on the evidence given by the vendor and witnesses to this property, the investigation made revealed that the Government Servant purchased a vacant residential Plot No.767, admeasuring about 266.64 sq. yards situated at Hosur Sarjapura Road Sector-2, Bangalore of Karnataka state and got registered in the name of Government Servant Sri K.V.R.Sai Kumar and his wife Smt Y. Subhasini for Rs.7,20,000/- vide Doc. No. 15713/2002-2003, dt 14.02.2003 of SRO, Bommanahalli, Bangalore, Karnataka State from Smt. Saradamma, D/o late Rangappa Reddy, 60 yrs., Roopena Agrahara, Begur Hobli, Bangalore.

**ASSET NO.3** The Retired Government Servant purchased a residential plot No.361, admeasuring about 258.334 Sq. yards situated at Banashankari VI stage, V Block, Bangalore of Karnataka state in his name and his wife's name for Rs.6,05,000/- vide Doc. No. 35615/2004-2005, dt: 24.12.2004 of SRO, Jayanagar, Bangalore-10, Karnataka State.

**FACTS AND EVIDENCE**:

a. The Government Servant purchased a residential plot No.361, admeasuring about 258.334 Sq. yards situated at Banashankari VI stage,

V Block, Bangalore of Karnataka state from Sri N.A. Kalappa S/o late Appaiah of Bangalore city in his name and his wife's name for Rs. 6,05,000/- vide Doc. No.35615/2004-2005, dt:24.12.2004 of SRO, Jayanagar, Bangalore-10, Karnataka State.

b. During the course of house searches on 08.05.2017 at the house of Government Servant, Flat No. 503, Sundar Sai Plaza, situated at Venkata Ramana Colony, Hyderabad, a registered original document No. 35615/2004-2005, dt 24.12.2004 of SRO, Jayanagar, Bangalore-10, Karnataka State was found and then it was seized. During the course of house searches on 08.05.2017 at the house of Government Servant, Flat No. 503, Sundar Sal Plaza, situated at Venkata Ramana Colony, Hyderabad, on examination, the Government Servant stated before the mediators that he had purchased a residential plot admeasuring about 258.334 Sq. yards situated at Banashankari VI stage, Bangalore of Karnataka state and got it registered in his name and his wife's Smt. Y. Subhashini for Rs.6,05,000/- on 24.12.2004.

c. On examination of the vendor to the executed document, Sri N.A. Kalappa, S/o late Appaiah of Bangalore city stated that Sri Sai Kumar, who worked as a Govt., employee in Andhra Pradesh had purchased plot No. 361 admeasuring about 258.334 Sq. yards situated at Banashankari VI stage, V Block, Bangalore of Karnataka State for Rs.6,05,000/- in the year 2004. Sai Kumar got registered this plot in his and his wife's name.

d. On examination of the witnesses of registered document Sri C. Shashidhar and Sri Y.R. Sunil stated that Sri Sai Kumar had purchased the house plot from Sri N.A. Kalappa of Hosur, Sarjapura Road, Sector-2, Bangalore in the year 2003, signed on the registered document, as known person to Mr. Kalappa.

e. The Sub-Registrar, Jayanagar, (Kenageri), Bangalore-10, Karnataka State, confirmed this transaction vide his Letter No.KEN/94/2017-18, dt. 09.06.2017 and furnished the certified copy of document No. 35615/2004-2005. The Government Servant paid an amount of Rs.61,500/- towards registration and stamp duty.

f. The Special Chief Secretary to Government Revenue (OP-1), A.P., furnished the information on APRs of Government through the U.O. Note No.11021/35/OP.1(1)/2017, dt:23.06.2017 and confirmed that the individual (GS) is worked in various categories in Revenue Department. The individual has not taken any prior permission for the acquisition of Assets by him and his family members.

g. As per the confession given by the GS at the time of Inventory and on the evidence given by the vendor and witnesses to this property, the investigation made revealed that the Government Servant purchased a residential Plot No.361, formed by the Bangalore Development Authority admeasuring 216 Sq. mtrs/258.334 Sq. yards situated at Banashankari VI stage, V Block, Bangalore of Karnataka State and got registered in the name of Government Servant Sri K.V.R. Sai Kumar and his wife Smt Y. Subhasini for Rs.6,05,000/-vide Doc. No.35615/2004-2005, dt:24.12.2004 of SRO, Jayanagar, (Kenageri), Bangalore-10, Karnataka State from Sri N.A.Kalappa, S/o late N.K.Appaiah, 48 yrs., residing at No.944, 1$^{st}$ main, HAL, 3$^{rd}$ stage Bangalore.

**ASSET NO.11** The Retired Government Servant purchased a second-hand Hyundai i. 10 Asta auto car (four-wheeler) bearing vehicle No. AP-09-CF-4555 in the year 2011 in the name of his brother Sri Karanam Subramanyam Naidu for Rs.6,00,000/-

**FACTS AND EVIDENCE**:

a. The Retired Government Servant purchased a second-hand Hyundai i.10 Asta car (four-wheeler) bearing vehicle No. AP 09 CF 4555 in the year, 2011 from Smt. Kanthamaneni Lohita, W/o Premchand, Hyderabad in the name of his brother Sri Kranam Subramanyam Naidu for Rs.6,00,000/-

b. During the course of house searches on 08.05.2017 at the house of Government Servant, Flat No. 503, 5th floor, Sundar Sai Plaza situated at Venkata Ramana Colony, Hyderabad and on examination, the Government Servant stated before the mediators under cover of inventory proceedings that he had purchased four-wheeler vehicle Hyundai i. 10 car bearing No. AP 09 CF 4555 in the name of his brother Sri Karanam Subramanyam Naidu. At the time of house searches on 08.05.2017, the said car was found parked in the cellar of the residential apartment of Government Servant situated at Sundar Sai Plaza, Venkata ramana Colony, Hyderabad.

c. During the course of house searches at the house of Government Servant's younger brother Karanam Subramanyam Naidu dt. 08.05.2017 at Velimela Village, Sangareddy District, on examination he stated that he is the youngest brother of Government Servant and he has a good relationship with his elder brother Sai Kumar. He further stated that his brother Sai Kumar purchased a second hand Hyundai i10 car in his name, and since then his brother is using the car.

d. The Regional Transport Officer, RTA, Central Zone, Somajiguda, Hyderabad furnished information through his Lr. No. 1089/C19/2010-19, dt. 10.05.2019, he confirmed that the car was transferred in the name of Sri Karanam Subramanyam Naidu on 17.08.2013 from Smt. Kantamaneni Lohita W/o Premchand of Khairatabad, Hyderabad. The RTO furnished the car invoice values along with the copy of B-Register of the aforesaid car proves the ownership of the vehicle in the name of Sri Karanam Subramanyam Naidu.

e. On examination of the 1st owner of the car Smt. Kanthamaneni Lohita W/o Premchand, Hyderabad stated that she sold out her Hyundai i10 sedan crystal white color petrol car bearing No. AP-09-CF-4555 to Sri K.V.R. Sai Kumar on 17.08.2013 for Rs.6,00,000/ At the request of Sai Kumar, she registered her car in the name of Sri Karanam Subramanyam Naidu, brother of Sai Kumar.

f. During the course of the investigation Sri Jayalakshmi Automotives Pvt. Ltd, Banjara Hills, Hyderabad furnished the servicing details of service center invoice receipts of the Hyundai i10 car bearing No. AP-09-CF-4555. On verification, it is observed that the address mentioned in the receipts is Government Servant's house address i.e., flat No.503, Sundar Sai Plaza, Venkatarama colony, Hyderabad and the mobile No 9246366828 which was mentioned in the service invoice receipts is the mobile No of Sri K. Subhashini (GS's wife)

g. As per the confessions given by the Government Servant and his younger brother Sri Karanam Subramanyam Naidu at the time of Inventories and

on the evidence given by the 1st owner of the car, the investigation made revealed that the Government Servant purchased a used/second-hand Hyundai i10 Sedan crystal white colour petrol car bearing No. AP 09 CF 4555 from the first owner of the vehicle Smt. Kanthamaneni Lohita W/o Premchand, Hyderabad on 17.08.2013 for Rs.6,00,000/-in the name of his brother Sri Karanam Subramanyam Naidu. The Government Servant had been using this vehicle for his household purpose from the date of purchase of this vehicle till the date of searches. At the time of house inventory, the said car was parked in the cellar of the residential apartment of Government Servant situated at Sundar Sai plaza, Venkata ramana Colony, Hyderabad. Further, it is noticed that the house address of the Government Servant and the mobile Number of Government Servant's wife was mentioned in the car servicing Bills. Hence, it is established that the Government Servant purchased this Hyundai i 10 car, registered in the name of his brother Subramanyam Naidu and using the car.

**CHARGE NO.II:**

That the Retired Government servant did not file Annual Property Returns to the Competent Authority during the check period i.e. 01.01.1999 (from the year before the first asset was purchased) to 08.05.2017. (Date of house search) and there by violated Rule 9(7) of A.P.C.S (Conduct) Rules, 1964.

During investigation, letters were addressed to the Secretary to Government (Political), General Administration (SC.D) Department, A.P., Velagapudi to furnish information about the permissions accorded to Government Servant for acquisition of immovable and movable properties and information with regard to the filing of APRs.

**FACTS AND EVIDENCE:**

The Special Chief Secretary to Government, Revenue (OP-1) Department, Velagapudi, A.P, vide U.O. Note No. 11021/35/OP 1(1)/2017, dated 23.06.2017 and corresponding Memo. No.48/SC.D/A1/2017, Govt. of AP, GAD, Secretary to Government (political), dated 05.07.2017 furnished the Government Servant did not filed APRs during his service before the Competent Authority.

Thus, the Retired Government Servant Sri Karanam Venkata Ranga Sai Kumar S/o Venkata Narasimha Naidu, Joint Secretary, attached to GAD, Secretariat, A.P., Velagapudi, Guntur District being a Government Servant by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of Government Servant and thereby contravened Rule 3(1) and (2) of A.P. Civil Services (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules, 1980

Thus, the Government Servant rendered himself liable for Departmental Action for Major Penalty.

MUKESH KUMAR MEENA
PRINCIPAL SECRETARY TO GOVERNMENT (POLL)

//FORWARDED BY ORDER//

SECTION OFFICER (SC)

## ANNEXURE - III

**LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGES FRAMED AGAINST SRI KARANAM VENKATA RANGA SAI KUMAR, S/O VENKATA NARASIMHA NAIDU, JOINT SECRETARY, ATTACHED TO GAD, SECRETARIAT, A.P., VELAGAPUDI, GUNTUR DISTRICT (NOW RETIRED FROM SERVICE) ARE PROPOSED TO BE SUSTAINED**:

**Charge-1:**

1. Inventory proceeding dated 08.05.2017 drafted at Flat No. 503, 5th Floor, Sundar Sai Plaza, Venkata Ramana Colony, Hyderabad.
2. Certified copy of document No. 15713/2002-2003, dt. 14.02.2003 vide Letter No.SRO(B)/Rgn./68/2017-18, dt. 01.06.2017 of the Sub-Registrar, Bommanahalli, Bangalore.
3. Memo. No.48/SC.D/A1/2017 Govt. of AP, GAD, Secretary to Government (political) dated 05.07.2017 and U.O to Note No.11021/35/OP.1(1)/2017, dt. 23.06.2017 of the Special Chief Secretary to Government Revenue (OP-1), A.P.
4. Statement of Smt. Saradamma, D/o late Rangappareddy, 60 yrs., Roopena Agrahara, Begur Hobli, Bangalore South Taluk Bangalore-560 034 (Executant to document).
5. Statement of Sri B.S. Prakash, 17th C main, 6th block, Konanongala, Bangalore (witness to executed document).
6. Statement of Sri K. V. Prabhakar, No.36, 1st cross, Bangalore-68. (witness to executed document).
7. Certified copy of document No.35615/2004-2005, dt 24.12.2004 vide Letter No. KEN/94/2017-18, dt. 09.06.2017 of the Sub-Registrar, Jayanagar, (Kenageri), Bangalore-10, Karnataka.
8. Statement of Sri N.A. Kalappa S/o late N.K. Appaiah, 48 Yrs., resides at No.944, 1st main, HAL, 3rd stage Bangalore-560075 (Executant to document NO.35615/2004-2005).
9. Statement of Sri C. Shashidhar, D.No.23/1, V.V.Puram, Bangalore (witness to Executed document).
10. Sri Y.R. Sunil, No.6, 100 Ft. road, Defense Colony, Indiranagar, Bangalore. (witness to executed document).
11. Inventory proceeding dated 08.05.2017 drafted at H.No.3-26, Velimela Village, Ramachandrapuram Mandal, Sangareddy Dist. (brother of AO house).
12. Lr.No. 1089/C19/2010-19 Dt. 10.05.2019 of RTO, CZ, Somajiguda along with its enclosures with regard to the i10 Hyundai car.
13. Invoice receipts of the Hyundai i10 car bearing No. AP 09 CF 4555 furnished by Sri Jayalakshmi Auto motives Pvt. Ltd, Banjarahills.

14. Income Tax Returns of the AO's wife issued by the Income Tax Officer, Ward-6(1), Hyderabad. (To prove Mobile phone Number of AO's wife mentioned servicing details of service center invoice receipts of the Hyundai i10 car bearing No. AP 09 CF 4555).

**CHARGE-2:**

1. U.O. Note No.11021/35/OP.1(1)/2017, dt, 23.06.2017 of the Special Chief Secretary to Government Revenue (OP-1), A.P. corresponding Memo.No.48/SC.D/A1/2017 Govt. of AP, GAD, Secretary to Government (political) dated 05.07.2017 regarding APRs of AO.

Any document required to be filed at the time of enquiry.

MUKESH KUMAR MEENA
PRINCIPAL SECRETARY TO GOVERNMENT (POLL)

//FORWARDED BY ORDER//

SECTION OFFICER (SC)

**ANNEXURE-IV**

**LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGES FRAMED AGAINST SRI KARANAM VENKATA RANGA SAI KUMAR, S/O VENKATA NARASIMHA NAIDU, JOINT SECRETARY, ATTACHED TO GAD, SECRETARIAT, A.P., VELAGAPUDI, GUNTUR DISTRICT (NOW RETIRED FROM SERVICE) ARE PROPOSED TO BE SUSTAINED**:

**CHARGE-1:**

1. Sri Jasti Pratap, S/o Radha Krishna, 50 yrs., Asst. Engineer, R&B, O/o Executive Engineer, R&B, AP buildings Division, Erramanzil, Hyderabad. (mediator-1).
2. Sri M. Venkataiah, S/o Yellaiah, 28 yrs., Jr.Asst. Gr.I, AP Mineral Development Corporation Ltd., Khairatabad, Maruthinagar, Hyderabad. (mediator-2).
3. Smt. Saradamma, D/o late Rangappareddy, 60 yrs., Roopena Agrahara, Begur Hobli, Bangalore South Taluk, Bangalore-560 034 (Executant to document).
4. Sri B.S. Prakash, 17th C. Main, 6th Block, Konanongala, Bangalore -95 (Witness to executed document).
5. Sri K. V. Prabhakar, No.36, 1st cross, Bangalore-68. (witness to executed document).
6. The SRO, Bommanahalli, Bangalore, Karnataka State (submitted certified copy document No. 15713/2002-2003).
7. The Special Chief Secretary to Government, Revenue (OP-1) Department. Velagapudi, A.P.
8. The S.R.O., Jayanagar, (Kenageri), Bangalore-10, Karnataka State (submitted certified copy of document No. 35615/2004-2005).
9. Sri N.A. Kalappa S/o late N.K. Appaiah, 48 yrs., residing at No.944, 1st main, HAL, 3rd stage Bangalore-560 075 (Executant to document No.35615/2004-2005).
10. Sri C. Sasidhar, D. No. 23/1, V.V. Puram, Bangalore (witness to executed document).
11. Sri Y.R. Sunil, No.6, 100 Ft. road, Defense colony, Indira nagar, Bangalore. (witness to executed document).
12. Sri Kotla Srinadh S/o Venkatratnam, Age:58 yrs., Asst. Manager, PDS & Marketing section, O/o APSCSCL, Hyderabad. R/o. Plot No. 105, Chaitanya Estates, Kalyan Nagar-II, Moti Nagar Cross Roads, Erragadda, Hyderabad. (mediator-1) (AO brother House).
13. Sri Settipalli Raja Srinivasa Rao, S/o Siva Sankara Rao, 38 yrs., Asst. Gr.ll, PDS & Marketing section, O/o APSCSCL, Hyderabad. R/o D.No.2-31-45, Kaviraja road, Nandulapeta, Tenali. (Mediator-2 AO brother House).

14. Smt. Kanthamaneni Lohita W/o Premchand, Hyderabad (vehicle 1st owner).
15. RTO, Central Zone, Somajiguda, Hyderabad.
16. The Income Tax Officer, Ward-6(1), Hyderabad. (To prove Mobile phone Number of AO's wife mentioned servicing details of service center invoice receipts of the Hyundai i10 car bearing No. AP 09 CF 4555.
17. KVNVV Prasad, DSP, CIU, ACB, Vijayawada, A.P.
18. Sri KVWRRV Prasad, Inspector of Police, ACB, CIU, Vijayawada.

**CHARGE-2:**

1. The Special Chief Secretary to Government, Revenue (OP-1) Department, Velagapudi, A.P.
2. Sri KVNVV Prasad, DSP, CIU, ACB, Vijayawada, A.P.
3. Sri KVVRRV Prasad, Inspector of Police, ACB, CIU, Vijayawada, A.P.

MUKESH KUMAR MEENA
PRINCIPAL SECRETARY TO GOVERNMENT (POLL)

//FORWARDED BY ORDER//

SECTION OFFICER (SC)

***